

Periodic Rule Review Report  
Attorney General 2019

Rule Number	Rule Title	Date of Adoption or Last Amendment	Is rule necessary?	Is rule obsolete?	Does rule overlap, duplicate or conflict with other rules?	Can a less restrictive rule accomplish same purpose?	Can rule be modified to reduce regulatory burden or eliminate paperwork?	Does the rule properly incorporate material by reference?	For rules affecting small business: does the public purpose or interest for adopting justify continued existence of rule	Appendix included? (For rules receiving public comment)	Page number of Appendix for Response	Number of Comments received on rule	Agency Notes
Chapter 3 - Charitable Organizations and Solicitations Rules													
15 CSR 60-3.010	Definitions	June 25, 1987	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-3.020	Forms	Amended Sept. 30, 2001	Yes	Yes	No	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-3.030	Initial Registration Statement - Charitable Organization	Amended Sept. 30, 2001	Yes	No	Yes	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-3.040	Registration Statement - Professional Fund-Raiser Organization and Employment Statement - Solicitor	Amended Sept. 30, 2001	Yes	No	Yes	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-3.050	Registration Statement - Individual Professional Fund-Raiser	Amended Sept. 30, 2001	Yes	No	Yes	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-3.060	Registration Statement Procedures	June 25, 1987	Yes	No	Yes	Yes	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-3.070	Amendments to Initial Registration Statements Filed by Charitable Organization and Professional Fund-Raisers, Whether Organization or Individuals	June 25, 1987	Yes	No	No	Yes	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-3.080	Exemption from Registration as a Charitable Organization or Professional Fund-Raiser	June 25, 1987	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-3.090	Charitable Organization Annual Report Form	Amended Sept. 30, 2001	Yes	No	Yes	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation

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15 CSR 60-3.100	Annual Reports for Charitable Organizations	June 25, 1987	Yes	No	Yes	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-3.110	Professional Fund-Raiser Organizations Renewal Applications	Amended Sept. 30, 2001	Yes	No	Yes	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-3.120	Individual Professional Fund-Raisers Renewal Application	Amended Sept. 30, 2001	Yes	No	Yes	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-3.130	Renewal Applications Procedure for Professional Fund-Raisers	June 25, 1987	Yes	No	Yes	Yes	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-3.140	Public Inspection of Register, Filing, Records, Investigative Material and the Like	June 25, 1987	Yes	No	No	Yes	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
<b>Chapter 4 - Time-Sharing Rules</b>													
15 CSR 60-4.010	Definitions	May 11, 1987	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-4.020	Prize, Gifts or Other Inducement, Devices, Disclosure	May 11, 1987	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-4.030	Promotional Devices Considered to be Misleading	May 11, 1987	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-4.040	Specific Disclosure Requirements for Promotional Devices	May 11, 1987	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-4.050	List of Award Winners, Required Filing	May 11, 1987	Yes	Yes	No	No	No	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-4.060	Costs Associated with Promotional Programs	May 11, 1987	Yes	Yes	No	Yes	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-4.070	Promotional Devices, Copy for Recipient's Record and Information	May 11, 1987	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-4.080	Five-Day Cancellation Notice Requirement	May 11, 1987	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
<b>Chapter 5 - Rules for the Issuance of Orders</b>													
15 CSR 60-5.010	Definitions	July 1, 1988	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-5.020	Issuance of Orders	July 1, 1988	Yes	No	No	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
<b>Chapter 6 - Operation of Health Spas</b>													
15 CSR 60-6.010	Definitions	Jan. 13, 1989	Yes	No	No	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation

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15 CSR 60-6.020	Forms	Jan. 13, 1989	Yes	Yes	No	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-6.030	Initial Registration Statement	Jan. 13, 1989	No	No	No	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-6.040	Initial Registration Statement Procedures	Jan. 13, 1989	Yes	No	Yes	Yes	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-6.050	Health Spa Renewal Registration	Jan. 13, 1989	No	No	No	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-6.060	Health Spa Renewal Registration Procedure	Jan. 13, 1989	Yes	No	Yes	Yes	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-6.070	Prepayment Basis Notification	Jan. 13, 1989	Yes	No	No	Yes	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-6.080	Amendments to Health Spa Initial and Annual Review Registration Statements	Jan. 13, 1989	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-6.090	Corporate Surety Bond or Letter of Credit Filing Procedures	Jan. 13, 1989	No	No	No	Yes	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
<b>Chapter 7 - Rules for Advertising</b>													
15 CSR 60-7.010	Definitions	Nov. 30, 1990	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-7.020	False and Misleading Statements	Nov. 30, 1990	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-7.030	Omission of a Material Fact	Nov. 30, 1990	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-7.040	Reasonable Basis for Performance Claims	Nov. 30, 1990	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-7.050	Use of Sale Terminology	Nov. 30, 1990	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-7.060	Price Comparisons and Savings Claims	Nov. 30, 1990	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-7.070	Records of Fact for Price Comparisons or Savings Claims	Nov. 30, 1990	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-7.080	Bait Offers and Availability of Advertised Merchandise	Nov. 30, 1990	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-7.090	Bait and Switch Scheme	Nov. 30, 1990	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-7.100	Retail Price Labeling	Nov. 30, 1990	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-7.110	Lowest Price Guarantee	Nov. 30, 1990	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
<b>Chapter 8 - Unfair Practices</b>													
15 CSR 60-8.010	Definitions	Amended July 30, 2011	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-8.011	Definitions	Expired Dec. 5, 1993	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	
15 CSR 60-8.020	Unfair Practice in General	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	

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15 CSR 60-8.021	Price Gouging	Expired Dec. 5, 1993	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	
15 CSR 60-8.030	Price Gouging	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-8.040	Duty of Good Faith	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-8.050	Duress and Undue Influen	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-8.060	Unsolicited Merchandise and Negative Option Plans	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-8.070	Unilateral Breach of Contract	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-8.080	Unconscionable Practices	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-8.090	Illegal Conduct	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-8.100	Threatening to file or Filing Suit on Certain Consumer Debt	June 30, 2016	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-8.110	Reaffirmation of Consumer Debt Without Valuable Consideration	June 30, 2016	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
Chapter 9 - Fraudulent and Omissive Acts and Practices													
15 CSR 60-9.010	Definitions	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-9.020	Deception in General	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-9.030	Deceptive Format	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-9.040	Fraud in General	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-9.050	False Pretense in General	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-9.060	False Promise in General	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-9.070	Misrepresentation in General	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-9.080	Material Untruths	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-9.090	Half-Truths	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-9.100	Fraudulent Misrepresentations	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-9.110	Concealment, Suppression or Omission of Any Material Fact in General	Sept. 30, 1994	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
Chapter 10 - Reporting of Motor Vehicle Stops by Law Enforcement Agencies													
15 CSR 60-10.010	Definitions		Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-10.020	Report to Attorney General by Law Enforcement Agencies	Rescinded and Readopted Jan 30, 2002	Yes	No	Yes	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation

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15 CSR 60-10.030	Reporting Forms	Amended Jan. 1, 2018	Yes	No	Yes	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
Chapter 11 - Rules for Assistive Devices													
15 CSR 60-11.010	Appointment of Arbitration Firm	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.020	Notice to Consumers	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.030	Filing for Arbitration	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.040	Cost of Arbitration	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.050	Assignment of Arbitrator	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.060	Scheduling of Arbitration Hearings	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.070	Request for Additional Information or Documents	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.080	Representation by Counsel or Third Party	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.090	Hearing Procedure	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.100	Accommodations for the Disabled	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.110	Hearing on Documents On	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.120	Defaults	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.130	Withdrawal of Settlement Prior to Decision	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.140	Arbitrator’s Decision	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.150	Record Keeping	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-11.160	Sample “Request for Arbitration” Form	Aug. 30, 2003	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
Chapter 13 - Missouri No-Call													
15 CSR 60-13.010	Definitions	March 30, 2001	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-13.020	Methods by Which Residential Subscribers May Give Notice of Objection to Receiving Telephone Solicitations	March 30, 2001	Yes	No	No	Yes	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-13.030	Duration that a Residential Subscriber’s May Give Notice of Objection to Receiving Telephone Solicitations is Effective	March 30, 2001	Yes	No	No	Yes	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation

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15 CSR 60-15.010	Definitions	Aug. 30, 2009	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-15.020	Form of Affidavit	Aug. 30, 2009	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-15.030	Complaints	Aug. 30, 2009	Yes	No	No	No	Yes	N/A	N/A	N/A	N/A	0	The AGO may propose to amend this regulation
15 CSR 60-15.040	Investigation of Complaints; Failure to Respond to Attorney General Request for Identity Information	Aug. 30, 2009	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-15.050	Notification by Federal Government that Individual is Not Authorized to Work	Aug. 30, 2009	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
Chapter 16 - Human Trafficking													
15 CSR 60-16.010	Definitions	Oct. 30, 2017	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-16.020	Unlawful Debt-Bondage Relationships	Oct. 30, 2017	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-16.030	Deceptively Inducing Participation in Commercial Sexual Conduct or Involuntary Servitude	Oct. 30, 2017	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-16.040	Conducting Sex Trafficking Under False Pretenses	Oct. 30, 2017	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	
15 CSR 60-16.050	Conducting Labor Trafficking Under False Pretenses	Oct. 30, 2017	Yes	No	No	No	No	N/A	N/A	N/A	N/A	0	